

On Thursday, January 06, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

Absent: R. Dianich

Members present: B. Garrison, M. Moyse, J. Ballard, and J. Vroman

Others present: J. Harter, M. Waters, T. Rider and other members of the community.

B. Garrison called the meeting to order at 6:30 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. Phil Gerster and Fred Utter asked to speak to the Board.

Mr. Gerster was concerned about the following:

We did not have Admin in attendance on Wednesday during the Preston tournament. There was an accusation that there were kids going upstairs to get high.

The Girls Varsity uniforms are black and white instead of maroon. He questioned who made the decision regarding uniforms and did they get approval.

We were remote before the holiday but continued to play sports. How can it be safe to play sports and not safe to be in class.

No accountability for bad behavior.

Fred Utter also commented on the black and white uniforms. The school colors are maroon and white and should be represented that way. He also spoke about bullying from coaches against athletes. No equal treatment amongst athletes by coaches.

On a motion by M. Moyse and seconded by J. Vroman, the Board approved the revisions to the agenda. (The December 02, 2021 minutes were removed from the agenda and will be placed on the January agenda with the discussed corrections.)

Revision

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

D. Whipple - yes

R. Dianich - absent

Roll call - Motion passed

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On a motion by J. Ballard, and seconded by J. Vroman, the Board approved the following items:

General Warrant #21 dated 01/06/22 in the amount of \$1,136,262.92 with expenditures through 01/06/22.

Warrant #21 dtd 01/06/22

Cafeteria Warrant #22 dated 01/06/22 in the amount of \$22,764.07 with expenditures through 01/06/22.

Warrant #22 dtd 01/06/22

Federal Warrant #23 dated 01/06/22 in the amount of \$43,287.29 with expenditures through 01/06/22.

Warrant #23 dtd 01/06/22

Capital Warrant #24 dated 01/06/22 in the amount of \$16,111.13 with expenditures through 01/06/22.

Warrant #24 dtd 01/06/22

November 2021 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

November 2021 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 06,2022.

Budget Status Report

Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs: Math National Honor Society.

Charter App

Agreement between Bernard P. Donegan, Inc. and Charlotte Valley Central School for Municipal Advisor Services in connection with the School District's proposed Capital Project and other financial matters.

BPD agreement

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

D. Whipple - yes

R. Dianich - absent

Roll call - Motion passed

On a motion by J. Ballard and seconded by M. Moyse, the Board approved following retroactive probationary appointment.

Rebecca Wagner

Upon recommendation of the Superintendent, and on motion of J. Ballard, seconded by J. Vroman, the following probationary appointment is hereby made:

Name of Appointee: Rebecca Wagner

Tenure Area: English 7-12

Date of commencement of probationary appointment: January 03, 2022

Expiration Date of appointment: January 03, 2026

M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - absent Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the following extra-curricular appointments:

Renee Butts to the position of Track Coach for the 2021-2022 school year. The stipend for this position is \$2,835.00. Butts/Track

Leona Crane to the position of English/Foreign Language Department Instructional Leader for the 2021-2022 school year. The stipend for this position is \$1,500.00. Crane/ Inst leader

M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - absent Roll call - Motion passed

* M. Moyse abstained to Renee Butt's appointment only.

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the retirement of Evelyn Jester from her position of Guidance Clerk effective June 29, 2022. E. Jester/Retirement

M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - absent Roll call - Motion passed

Superintendent's Report: Mr. Harter reported the following: Superintendent Report

Our Covid numbers, including those positive, testing, and quarantined totaled 518 last year and we have already logged 571 this year.

We are gearing up for the budget season. We are looking to go out with a 0% increase.

There will be a O'Connor Fund meeting immediately following the meeting.

CVNTA negotiations will be starting soon.

Mr. Harter handed his letter of retirement to the Board clerk.

Video cameras have been successfully installed in both gyms.

Principal's Report: Mr. Waters provided the Board with reading lists for grades as well as the assessment data that has been conducted to date. Principal's Report

Ms. Wagner started on the 3rd.

The new Covid rules were discussed. The 5 versus 10 days and the test to stay. DOH has not accepted any of this to date.

Business Report: None Business Report

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the Athletic Merger between Charlotte Valley Central School and South Kortright Central School for Track for the 2021-2022 school year.

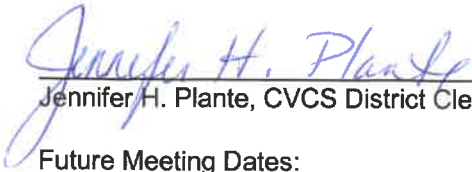
M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - absent Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board approved to adjourn to Executive Session to discuss CSE, personnel and O'Connor Fund. Adjourn

M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - absent Roll call - Motion passed

While in executive session, on a motion by **B. Garrison** and seconded by **J. Vroman**, the Board approved the recommendations of the CSE Chairperson.

Respectfully Submitted,



Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

Regular BOE Meeting February 03, 2022 - 6:30p.m. Elem Gym

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